



## Minutes PV 25 March 2020

	Freya Chiappino, Tjibbe Valkenburg, Luana Lenz, Devrim Aslan, Liesje Verhave, Rijk van Beek, Ömür Kirli, Roxane Erni, Gabriel Perez
Aanwezig	
Afwezig	Olaiya Aro, Zazie van Dorp
Gast	-
Notulist	Nicolle Bötcher

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes March 4<sup>th</sup>
- 5 5. Confirming agenda
- 6 6. Updates
- 7 7. Corona virus
- 8 8. Elections 2020
- 9 9. Diversity survey
- 10 10. The Green Commitment
- 11 11. Teaching Learning Center
- 12 12. Other concerns (Wvttk.)
- 13 13. Agenda for upcoming meetings
- 14 14. Final points
- 15 15. Action points
- 16 16. Closing

17 **1. Opening**

18 Rijk opens the meeting at 17:02 and welcomes the meeting participants.

19 **2. Announcements**

20 The absentees and people leaving early are listed.

- 21 - Zazie and Olaiya are absent.  
22 - Freya will leave the meeting early.

**3. Mail & Action points**

23 The council discusses the in- and outgoing mail and updates the action list.

24 **4. Confirming minutes March 18<sup>th</sup>**

25 Due to technicalities, the minutes are postponed until next week.

26 **5. Confirming agenda**

27 The agenda is set: point Elections 2020 and the Green Commitment are added to the list.

28 **6. Updates**

29 The CSR-delegate, head of PR and FSR-DB update the council on their activities.

30 Ömür's weekly update and matters surrounding the CSR state as follows:

- 31 - The CvB is encouraging studies to digitalize.  
32 - At the PV the CSR discussed the *profleringsfonds*. The CSR agreed on the condition  
33 that the tuition fee will not be funded by the *profleringsfonds*.  
34 - We spoke about *Epicer*: European universities working together on a common  
35 Bachelor. This means students can study each semester in a different place in  
36 Europe.  
37 - Concerning Corona I can say that everything is slowing down. This means shorter  
38 or less meetings for the CSR.

39 Tjibbe wonders if there is a prospect of physical courses this year. Ömür says that the CvB  
40 wants to go back to face-to-face classes as soon as possible. If they choose to digitalize their  
41 courses completely, it will be focusing on blended learning.

42 Freya informs the council about the DB meeting. Her update states as follows:

- 43 - The last DB meeting of this block will be held at the end of this week.  
44 - The DB shall work on the Internal Sustainability policy.  
45 - I would like to send an email to the OR to show our appreciation for their work.

46 Devrim informs the council on the PR of the council. His update states as follows:

- 47 - Everything discussed on social media was Corona related. The latest posts were  
48 the one of Freya-Fred's meeting and the Corona meeting.  
49 - Emma sent me her picture.  
50 - I responded to all the *Wandkrant* questions.  
51 - Next week I will post one of the surveys or Emma's post.

52                   **7. Corona virus**

53                   The Council informs itself about the Corona Virus and discusses communication. Freya had  
54 an Skype-meeting with Gerwin of the OR and the dean. She will write an update about it as soon  
55 as possible. Summarized she states that:

- 56                   - Gerwin said that the new yearly layout should be delayed.
- 57                   - Only PCH and Bushuis will be opened the next block.
- 58                   - This Friday there will be a crisis meeting at a central level concerning Corona.
- 59                   - The board/OR has an Everyday Faculty Crisis meeting.
- 60                   - The dean wants to keep on going with the TTO, *besluitenlijst* e.g. He might also  
61 want to start the physical OV's again.
- 62                   - The FSR made a recommendation for a platform for teachers with children. The  
63 idea was very appreciated but didn't seem to be practical.
- 64                   - The dean will meet with the international student who started a petition about his  
65 permit to stay here.
- 66                   - The exams in block 5 will be digitalized. The board is looking into other options  
67 but there is a lot of unclarity at the moment about these options.
- 68                   - The dean stated that the transition between BA and MA will be less strict.
- 69                   - The admission office and *loopbaancoördinatoren* are looking into the contact with  
70 the international students.
- 71                   - The OR will open up their email for the employers.
- 72                   - We spoke about opening up the FSR email for students as well. The dean would  
73 like the opinion of the FSR on this.

74                   Liesje says that opening up the email for the students is unpractical and that the FSR/AS is  
75 not trained to answer these specific questions. Freya agrees. She suggests a Corona Officer to  
76 handle these kind of questions. Rijk suggests to talk about this in the next DB meeting. Ömür  
77 wants to vote on this topic.

78                   Voting proposal: the FSR FGw decides to mandate the decision on opening up the FSR  
79 email for students with questions concerning the Corona virus to the DB.  
80 The council is **in favour** and the proposal is **adopted**.  
81 The decision on opening up the email for questions of students concerning the Corona  
82 virus is mandated to the DB.

83                   **8. Corona**

84                   Liesje speaks on the downside of Corona and its effects on students. She suggests to work  
85 on a solution for *studievertraging*. Freya agrees and will talk to the board about this during TTO.

- 86                   - Freya leaves at 17:43. -

87                   **9. Elections 2020**

88                   The council discusses Ömür's meeting piece and decides on further actions  
89 (*oordeelvormende fase*). Rijk suggests to do a temperature check for every suggested option. The  
90 options (from his meeting piece) are:

- 91                   - Option 1: Online elections. Tjibbe: "Rather not". Liesje: "It will not work because  
92 there is no way to promote the elections." Luana: "I don't believe in doing it online  
93 for the same reasons as Liesje." Rijk: "Not in favour of online elections." Ömür:  
94 "This is not an option."

- 95 Temperature check: the council is mostly negative about online elections.
- 96 - Option 2: Cancellation of elections. The councilors don't seem to see this as an  
97 option.
- 98 Temperature check: the council is in a majority against the cancellation of elections.
- 99 - Option 3: Postponing the elections until the summer. Ömür says that, in the worst  
100 case of Corona, this option could still be online and therefore, suggests to  
101 postpone it till June.
- 102 Temperature check: the council is undecided: 50/50.
- 103 - Option 4: Postponing elections until September. Ömür says that this option also  
104 could be digitalized.
- 105 Temperature check: the council is in a majority against this proposal.
- 106 - Option 5: The current distributor of seats stays the same and the councilors  
107 appoint their own successors. Luana says that this would mean that no one will be  
108 elected from *RedUvA*. She doesn't find this very democratic. Liesje agrees with  
109 Luana because *medezeggenschap* wouldn't make sense with this option. Ömür  
110 disagrees, he says that the space is already undemocratic. He states that the  
111 student politics of UvA is controlled by little authoritarian regimes where votes  
112 never really changes and the same parties are elected year after year. He calls for  
113 a pragmatic approach on the elections.
- 114 Temperature check: the council is undecided. 50/50.
- 115 Tjibbe prefers the options of postponing the elections and the appointing the successor.  
116 Devrim calls for the postponing of the elections until June. Roxane also suggests the option of  
117 postponing the elections. Gabriel says that delaying the elections till summer could give some  
118 breathing space. His second choice would be option 5: picking the successor. The council  
119 prefers physical elections above digital elections when they postpone the elections. Option 3  
120 and option 5 are generally preferred.
- 121 Voting proposal: the FSR FGw is in favour of postponing the election till summer or picking  
122 their own successor. The council prefers physical elections above digital elections when  
123 the elections are postponed.
- 124 The council is **in favour** and the proposal is **adopted**.
- 125 The FSR FGw is in favour of postponing the election till summer or picking the successor.  
126 The council prefers physical elections above digital elections when the elections are  
127 postponed.
- 128 Voting proposal: The FSR FGw is against the cancellation of the elections, digital elections  
129 in general and postponing the elections till September.
- 130 The council is **in favour** and the proposal is **adopted**.
- 131 The FSR FGw abolishes the cancellation of the elections 2020, digital elections in general  
132 and the option of postponing the elections till September.
- 133 Devrim will inform Hahae Son about the FSR decision about the elections [ACTION].

134 **10. Diversity survey**

135 The council discusses Ömür's meeting piece and decides on further actions (*beeldvormende*  
136 *fase*). The council starts discussing the comments. Rijk wonders if the *literatuur and*  
137 *taalwetenschap* is also about modern languages and suggests specifying this. Also, Rijk suggests  
138 adding the option *Colloquium Doctum*. Ömür agrees on both options. Furthermore, Rijk, Ömür  
139 and Liesje make suggestions for nuancing some terms and other textual modifications.

140 Voting proposal: The FSR FGw 2019-20 decides to send the comments, made during  
141 PV200325, on Diversity Survey 2020 for Students to the Faculty Diversity Officer Team as  
142 FSR-FGw's official input.

143 The council is **in favour** and the proposal is **adopted**.

144 The FSR FGw 2019-20 sends the comments, made during PV200325, on Diversity Survey  
145 2020 for Students to the Faculty Diversity Officer Team as FSR-FGw's official input.

146 Tjibbe informs if the results of the survey will be available in the form of a report, not only  
147 for the diversity team but also for *medezeggenschap*. Ömür says that this rapport is already  
148 being written at the moment.

149 **11. The Green Commitment**

150 The council discusses the meeting piece and decides on its opinion (*oordeelvormende fase*).  
151 Three temperature checks are casted for the different options:

- 152 - Temperature check 1: Promotion plan. The council is in favour of this idea.
- 153 - Temperature check 2: Waste management. The council is in favour of this idea.
- 154 - Temperature check 3: Catering for Food & Coffee. The council is in favour of both  
155 ideas.

156 The FSR wants to make a request for more vegetarian options in the lunch room. Devrim points  
157 out that there should also be vegan options. In general the council is in favour of all given  
158 options and Liesje will implement them in an unsolicited advice [ACTION].

159 Liesje furthermore wants to discourage the use of plastics. Rijk agrees.

160 **12. TLC**

161 The council discusses the meeting piece and decides on further actions (*beeldvormende*  
162 *fase*). Option 1 of the meeting piece is discussed called *Type of feedback* meaning the FSR will  
163 ask for general feedback about the quality of teaching as a whole. Rijk and Tjibbe think this will  
164 be too much of a hassle and want to focus on the Steering Committee or a working group to  
165 ensure involvement.

166 A temperature check about option 1 is casted: the council is unanimous.

167 Roxane will research the possibilities of the FSR into maneuvering itself into a Steering  
168 Committee or a working group for TLC [ACTION].

169 **13. Other concerns (Wvttk.)**

- 170 - *ACASA-OER*: Rijk checks the status of the suggestion by the VU to change the way  
171 in which a student can request an alternative way of examination. He asks if the  
172 deadline will be moved because of the current Corona situation. Tjibbe asks the  
173 board about the deadline date of ACASA-OER [ACTION].
- 174 - *Inwerkweekend*: Roxane suggests a digital *inwerkweekend* with the social/physical  
175 aspects at the end of August. Tjibbe wants to gather a few dates and pick one that  
176 suits best. With the postponed elections they can't check availability with new

- 177 members. Ömür says that the cultural and social aspects of *inwerkweekend* are too  
 178 important to do digitally. This topic is postponed.  
 179 - *Zoom PV*: The council is enthusiastic about the medium.

#### 180 **14. Agenda for upcoming meetings**

- 181 The Agenda for the following week with its coming meetings is discussed and  
 182 representation ensured.

#### 183 **15. Final points**

- 183 No final points are made.

#### 184 **16. Action points**

- 185 No action points are added to the list.

#### 186 **17. Closing**

- 187 Rijk closes the meeting at 19:05.

### Besluiten

- 188 200328-01 The FSR FGw decides to mandate the decision on opening up the FSR email  
 189 for students with questions concerning the Corona virus to the DB.  
 190 200328-02 The FSR FGw is in favour of postponing the election till summer or picking the  
 191 successor. The council prefers physical elections above digital elections when  
 192 the elections are postponed.  
 193 200328-03 The FSR FGw abolishes the cancellation of the elections 2020, digital elections  
 194 in general and the option of postponing the elections till September.  
 195 200328-04 The FSR FGw 2019-20 sends the comments, made during PV200325, on  
 196 Diversity Survey 202 for Students to the Faculty Diversity Officer Team as  
 197 FSR-FGw's official input.

### Actielijst

- 198 200114-03 A *besluitvormend* meeting piece is written by Liesje concerning HIC.  
 199 200121-03 Liesje writes a letter on the Master Cum Laude.  
 200 200212-03 Roxane compares her meeting piece to the information the FSR receives from  
 201 Carlos concerning the Soft landing GSH students.  
 202 200212-10 Tjibbe and Nicolle discuss the OV minutes of 191219.  
 203 200219-02 Ömür will ask CSR concerning the Council Assistants.  
 204 200219-07 Olaiya and Zazie write a meeting piece about the Afro-Dutch studies.  
 205 200219-09 Rijk asks Thirza for the *overdracht of bestuurlijke klusters*.  
 206 200226-04 Ömür speaks to the CDO team about the Get Ready *zomerprogramma*.  
 207 200304-01 Devrim answers the questions of students concerning the PR of the FSR.  
 208 200304-02 Freya responds to Bonanni's beroepschrift email.  
 209 200304-03 Freya contacts Thirza concerning *bestuurlijke klusters*.  
 210 200304-05 Rijk writes a piece about study spaces in the new UK.  
 211 200304-08 Rijk and Tjibbe ask the fDB to send the list of non-UD tasks.  
 212 ~~200311-01 Roxane writes an informing meeting piece for TLC.~~  
 213 200318-01 Freya sends a complement to Jacques Bos.  
 214 200318-02 The FSR-DB writes an internal sustainability proposal.  
 215 ~~200318-03 Rijk sends Pauline's phone number to Ömür.~~  
 216 ~~200318-04 Rijk sends the recording of the PV to Nicolle.~~  
 217 200318-05 Rijk and Tjibbe rewrite the letter for the national committee.

- 218 200325-01 Devrim mails Geertje Hulzebos about Distributing questionnaire Sense of belonging.
- 219
- 220 200325-02 Devrim shares the CSR post concerning the Student Assessor Opening.
- 221 200325-03 Devrim writes a text concerning the Student Assessors.
- 222 200325-04 Devrim will inform Hahae Son about the FSR decision about the elections.
- 223 200325-05 Liesje writes an unsolicited advice concerning the Green Commitment.
- 224 200325-06 Roxane will research the possibilities of the FSR into maneuvering itself into a Steering Committee or a working group for TLC.
- 225
- 226 200325-07 Tjibbe asks the board about the deadline date of ACASA-OER.

### Pro memori

- 227 190904-01 When communicating, the AS must always be placed in the cc.
- 228 190904-02 Letters must be placed on the Google Drive so that other Council members can comment.
- 229
- 230 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 231 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during the preliminary consultation.
- 232
- 233 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 234 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 235 190911-02 As soon as the website is renewed the FSR decides on who will be responsible for updating the minutes.
- 236
- 237 190911-02 Rijk sends the Council a revised new agenda each week.
- 238 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send to Devrim.
- 239
- 240 191001-01 The AS makes sure at the end of the year all private information of the councilors is deleted.
- 241
- 242 191016-01 The Council works with "living" documents.
- 243 190916-05 The Council promotes their facebook page actively.
- 244 190904-01 Van Beek and Kirli write a meeting piece about humanities relation concerning the van Rijnrapport and the budget cuts.
- 245
- 246 191009-09 Van Beek writes a proposal concerning *nivelieren* equality and printing.
- 247 200325-01 Nicolle removes all Zoom PV recordings at the end of the year.